

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1266553-0

Total Deleted Page(s) = 121
Page 3 ~ Referral/Direct - Document Dated September 20, 1960/DOS;
Page 4 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
Page 6 ~ Referral/Consult;
Page 12 ~ Referral/Direct - Document Dated October 12, 1960/DOS;
Page 13 ~ b6; b7C; b7E;
Page 14 ~ b6; b7C; b7E;
Page 15 ~ b7E;
Page 17 ~ Referral/Direct - Document Dated September 21, 1960/DOS;
Page 18 ~ Referral/Consult;
Page 20 ~ Referral/Consult;
Page 25 ~ Referral/Consult;
Page 27 ~ Referral/Consult;
Page 28 ~ Referral/Consult;
Page 31 ~ Referral/Consult;
Page 32 ~ Referral/Consult;
Page 39 ~ Referral/Consult;
Page 40 ~ Referral/Consult;
Page 41 ~ Referral/Consult;
Page 43 ~ Referral/Consult;
Page 44 ~ Referral/Consult;
Page 50 ~ Referral/Consult;
Page 51 ~ Referral/Consult;
Page 53 ~ Referral/Consult;
Page 54 ~ Referral/Consult;
Page 55 ~ Referral/Consult;
Page 56 ~ Referral/Consult;
Page 57 ~ Referral/Consult;
Page 58 ~ Referral/Consult;
Page 59 ~ Referral/Consult;
Page 60 ~ Referral/Consult;
Page 61 ~ Referral/Consult;
Page 62 ~ Referral/Consult;
Page 63 ~ Referral/Consult;
Page 64 ~ Referral/Consult;
Page 65 ~ Referral/Consult;
Page 66 ~ Referral/Consult;
Page 67 ~ Referral/Consult;
Page 68 ~ Referral/Consult;
Page 69 ~ Referral/Consult;
Page 70 ~ Referral/Consult;
Page 71 ~ Referral/Consult;
Page 72 ~ Referral/Consult;
Page 73 ~ Referral/Consult;
Page 74 ~ Referral/Consult;
Page 75 ~ Referral/Consult;
Page 76 ~ Referral/Consult;
Page 99 ~ Referral/Consult;

Page 100 ~ Referral/Consult;
Page 101 ~ Referral/Consult;
Page 102 ~ Referral/Consult;
Page 103 ~ Referral/Consult;
Page 104 ~ Referral/Consult;
Page 105 ~ Referral/Consult;
Page 106 ~ Referral/Consult;
Page 107 ~ Referral/Consult;
Page 108 ~ Referral/Consult;
Page 114 ~ Referral/Consult;
Page 117 ~ Referral/Consult;
Page 123 ~ Referral/Consult;
Page 128 ~ Referral/Consult;
Page 129 ~ Referral/Consult;
Page 130 ~ Referral/Consult;
Page 133 ~ Referral/Consult;
Page 134 ~ Referral/Consult;
Page 135 ~ Referral/Consult;
Page 136 ~ Referral/Consult;
Page 137 ~ Referral/Consult;
Page 139 ~ Referral/Consult;
Page 140 ~ Referral/Consult;
Page 141 ~ Referral/Consult;
Page 142 ~ Referral/Direct - Document Dated April 29, 1968/DOS;
Page 143 ~ b6; b7C; b7E;
Page 145 ~ b7E;
Page 146 ~ b7E;
Page 147 ~ b7E;
Page 162 ~ Referral/Consult;
Page 163 ~ Referral/Consult;
Page 164 ~ Referral/Consult;
Page 166 ~ Referral/Consult;
Page 167 ~ Referral/Consult;
Page 168 ~ Referral/Direct - Document Dated January 16, 1969/DOS;
Page 169 ~ b7E;
Page 170 ~ Referral/Consult;
Page 171 ~ Referral/Consult;
Page 172 ~ Referral/Consult;
Page 173 ~ Referral/Consult;
Page 174 ~ Referral/Consult;
Page 175 ~ Referral/Consult;
Page 176 ~ Referral/Consult;
Page 177 ~ Referral/Consult;
Page 178 ~ Referral/Consult;
Page 179 ~ Referral/Consult;
Page 180 ~ Referral/Consult;
Page 181 ~ Referral/Direct - Document Dated December 15, 1970/DOS;
Page 182 ~ b7E;
Page 183 ~ b6; b7C; b7E;
Page 184 ~ Referral/Consult;
Page 185 ~ Referral/Direct - Document Dated December 7, 1970/DOS;
Page 186 ~ Referral/Direct - Document Dated December 7, 1970/DOS;
Page 187 ~ Referral/Direct - Document Dated December 7, 1970/DOS;
Page 188 ~ Referral/Direct - Document Dated December 7, 1970/DOS;

Page 189 ~ Referral/Consult;
Page 190 ~ b7D; b7E;
Page 191 ~ Referral/Consult;
Page 192 ~ Referral/Direct - Document Dated July 23, 1971/USCIS;
Page 194 ~ b6; b7C; b7D; b7E;
Page 195 ~ b6; b7C; b7D;
Page 196 ~ b6; b7C; b7D;
Page 200 ~ b6; b7C; b7D;
Page 201 ~ b6; b7C; b7D;
Page 204 ~ Referral/Consult;
Page 207 ~ Referral/Consult;
Page 208 ~ Referral/Consult;
Page 209 ~ Referral/Consult;
Page 210 ~ Referral/Consult;
Page 211 ~ Referral/Consult;
Page 212 ~ Referral/Consult;
Page 213 ~ Referral/Direct - Document Dated April 6, 1984/DOS;
Page 214 ~ b6; b7C; b7E;
Page 215 ~ b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

6
10/21/60

AIRTEL

TO: DIRECTOR, FBI [redacted]

FROM: SAC, WFO [redacted]

b7D Attention: NATIONALITIES
b7E INTELLIGENCE SECTION

[redacted] aka [redacted]
INFORMATION CONCERNING

ReBulet to WFO dated ^{re 10/12/60} 10/12/60.

Additional copies of this airtel are being sent
to the Bureau in the event it is deemed necessary to
furnish copies to the files [redacted]

and [redacted]

43
53

b7D [redacted]

b7E [redacted]

On 10/20/60, SAM JOSEPH L. SCULLY and ANDREW J.
SHANNON contacted [redacted] (protect identity and
characterize as not having been contacted a sufficient
number of times to evaluate his reliability), [redacted]

b7D [redacted]

[redacted] at which time he furnished information
concerning the following individuals.

[redacted] b6
b7C

According to [redacted]

5 - Bureau [redacted]

(1) [redacted]

(1) [redacted]

1 - Miami [redacted]

(Info) (RM)

2 - WFO [redacted]

(1) [redacted]

b7E [redacted]

AJS:njr

(S)

AIRTEL

ORIGINAL COPY FILED IN

1 OCT 2 1960
28

5 NOV 1 1960

WFO [redacted]

b7D
b7E

[redacted]
[redacted]
said the Partido Autentico is an anti-communist, anti-CASTRO revolutionary group whose purpose was to overthrow the former Cuban Government of former President FULGENCIO BATISTA and at the same time prevent VIDEL CASTRO, present Prime Minister of Cuba, from seizing control of the Cuban Government.

b6
b7C
b7D

b6
b7C
b7D

Reference is made to Bulet which stated that [redacted]

[redacted] has a "complete penetration of underground for several plans including sabotage."

b6
b7C

[redacted] stated he had no definite knowledge of any underground activities or sabotage plans of [redacted] as set forth above, which was included in a note to Mr. STANLEY TRACY, former Assistant Director of the Bureau; however, [redacted]

b6
b7C
b7D

WFO [redacted]

b7D
b7E

felt that [redacted] and ARMANDO FLOREZ IBARRA, Charge d' Affaires of the Embassy of Cuba, were apparently the two trusted officials of the present CASTRO Regime in Washington, D. C.

b6
b7C

Regarding FLOREZ, [redacted] could furnish no additional information regarding his background or his activities in Washington, D. C. He pointed out that FLOREZ's appointment as Charge d' Affaires was apparently made by CARLOS OLIVARES, Minister of Foreign Relations ad interim of Cuba. [redacted] said that in his opinion, RAUL ROA, Foreign Minister of Cuba, is just a figurehead and nothing is done through the Ministry of Foreign Affairs by FIDEL CASTRO without the approval of OLIVARES.

b6
b7C
b7D

ReBulet also pointed out that [redacted], in his note to Mr. TRACY, advised that CASTRO was apparently preparing for another trip to the U. N. and was going to ship to the Secretary General of the United Nations (UN) some of the supplies of arms and ammunition that CASTRO claims were parachuted to the rebels by American planes.

b7D

[redacted] could furnish no additional information concerning CASTRO's trip to the UN or the shipment of supplies of arms and ammunition, as mentioned above. Although he would not disclose the source of this information, he indicated that it came from JOSE MIRO CARDONA, formerly the First Prime Minister of Cuba under the present Revolutionary Government, former Cuban Ambassador to Spain, and former Cuban designated Ambassador to the UN, who is believed to be in exile in Buenos Aires.

b7D

[redacted] also stated during the interview that approximately four months ago, information came out that a Cubana airplane flew to Prague, Czechoslovakia. [redacted] stated that he had received information from a reliable source that this plane carried files of the Foreign Ministry of Cuba to Moscow, which files consisted of the relationships between Cuba and the U. S. for the past 50 years. [redacted] stated that it was reported that these files were being sent to Moscow to be microfilmed and then returned to Cuba. [redacted] indicated also that this information came from CARDONA.

b7D

WFO [redacted]

b7D
b7E

[redacted] also advised that regarding the recent resignation of TERESA CASUSO, former Cuban delegate to the UN, he had misgivings regarding her action. [redacted] stated that he suspected that her resignation was "a cover" and he based this suspicion due to her background and philosophical training. He stated further that her husband, whose name he could not now recall, was one of the few well trained communists in the 1930s who was killed in Spain. He also pointed out that CASUSO did not resign while FIDEL CASTRO was in the U. S., but waited until he had returned to Cuba, which also aroused his suspicions concerning her.

[redacted] also advised that he had learned from a reliable source that the Cuban Government was utilizing the Royal Bank of Canada to cash checks. [redacted] was aware that the Cuban Embassy in Washington, D. C., utilized the banking facilities of The Riggs National Bank; however, he stated that the accounts maintained there were utilized for the everyday expenses incurred by the Embassy and related offices.

It is pointed out that [redacted] advised that the information regarding the above matters came from reliable sources; however, he did not wish to disclose their identities.

The pertinent information contained in instant airtel received from [redacted] will be set out in separate letterhead memo under appropriate captions in the individual cases of [redacted] and [redacted]

[redacted] The info obtained concerning ARMANDO FLOREZ IBARRA, due to its indefinite nature, will not be included in a separate letterhead memo, but will be reported in the next report in his individual case.

[redacted] advised that [redacted]
[redacted]

b7D

[redacted] was requested to furnish pertinent information coming to his attention in the future regarding Cuba and other Latin American countries to Agents of WFO.

b7D

WFO [redacted]

b7D
b7E

He advised that he would be willing to cooperate in this regard.

A copy of this airtel is sent to the NY Division for info as that office has conducted investigation concerning captioned subject and is interested in Cuban activities in the U. S.

nyk

arob

Tolson _____
Mohr _____
Persons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
~~Tele Boom~~ _____
Ingram _____
Gandy _____

New Man Heads Cuban Embassy

By the Associated Press
The Cuban embassy says a new diplomatic official has taken charge of the Castro government's affairs in the United States.

He is Dr. Armando Florez Ibarra, formerly an officer in the Cuban state department in Havana and secretary of the Cuban delegation to the recent conference of foreign ministers in San Jose, Costa Rica.

The diplomat's title is chargé d'affaires, a post in which he succeeds Dr. Enrique Patterson, a career diplomat who has been assigned duties in Havana, the embassy said yesterday.

The Cuban embassy in Washington has been without an ambassador since the departure last December of Dr. Ernesto Dihigo, distinguished lawyer and university professor in Havana.

Bobbo { 4-1
Dorothy { 3-1
Neil
Cotton
File Rall

The Washington Post and Times Herald _____
The Washington Daily News _____
The Evening Star *AS* _____
New York Herald Tribune _____
New York Journal-American _____
New York Mirror _____
New York Daily News _____
New York Post _____
The New York Times *b7E* _____
The Worker _____
The New Leader _____
The Wall Street Journal _____
Date _____

[Redacted]
NOT RECORDED
149 OCT 18 1960

SEP 19 1960

51 OCT 20 1960 7349

FBI

Date: 11/30/60

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

Cold B

Mr. Tolson
Mr. Mohr
Mr. Parsons
Mr. Belmont
Mr. Callahan
Mr. DeLoach
Mr. Malone
Mr. McGuire
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C. Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

Sgt
CD
MW/C
Armando Florez Ibarra

TO: DIRECTOR, FBI
 FROM: SAC, WFO [redacted]
 ARMANDO FLOREZ IBARRA
 INTERNAL SECURITY - CUBA

Enclosed for the Bureau are 9 copies of a letterhead memorandum dated and captioned as above, reflecting information furnished by [redacted].

The attached memorandum is classified "confidential"

Dorothy Brinkley
b7E*Wright*
b3
b7E*DR*
b3
b7E

B
3-Bureau (Enc.-9) q ENCLCURE
2-WFO [redacted]

HWS:dfw
(5)

AIRTEL

Copy to: [redacted] State/~~ESB~~
 ONI/OSI/G-2
 by routing slip for info.
 Date 11-1-60 by *[initials]*

REC-35

18 DEC 2 1960

B
b7E

5-1 wfo
 (4) 12-29-60
Rept. to be submitted
by 11/30/60 79 EX-102
Ramsey
G. - Wick

50 DEC 7 1960 7/18

5-

McRae

Approved: _____ Sent: _____ M Per: _____
 Special Agent in Charge

11/23/60

AIRTEL

TO: DIRECTOR, FBI [redacted]
FROM: SAC, WFO [redacted]

ENCL.
4-1
5-1

b7E

Enclosed for the Bureau are nine copies of a letterhead memorandum, dated and captioned as above, reflecting information furnished by [redacted].

b3
b7E

The enclosed letterhead memorandum is classified
"Confidential" [redacted]

b7E

③ - Bureau (Enc. 9)

3 - WFO

(1 -

(1 -

b7E

HWS:jld

(6)

ENCLOSURE

KOM 54 12517H

[redacted]

NOT RECORDED
183 DEC 5 1960

ORIGINAL FILED IN

50DEC7 1960

7118

b7E

DIRECTOR, FBI [redacted]

11/25/60

SAC, WFO [redacted]

b7E

[redacted] *WT* *EC* A H AND F 104 E 2 1 B A R K

b7E

ST
b7
Enclosed for the Bureau are 9 copies of a letterhead memo dated and captioned as above with a like number of copies of a memo evaluating the informant.

The informant is [redacted] who b6
furnished the information to SA [redacted] b7C
[redacted] b7D

The attached letterhead memo is classified "Confidential"

[redacted]
b3
b7E

2 - Bureau (Enc. 9)

3 - WFO

{1 -
(1 - [redacted]

b6
b7C
b7D
b7E

HJM:skh
(5)

ORIGINAL FILED IN

[redacted]
b7E

NOT RECORDED
29 DEC 5 1960

ENCLOSURE
2
52 DEC 6 1960

DIRECTOR, FBI [redacted]

11/22/60

SAC, WFO [redacted]

b7E

[redacted]

ReWFOlet and letterhead memorandum 10/12/60 and
Bulet 10/28/60 captioned, "ARMANDO FLOREZ IBARRA, IS - CUBA."

By letter dated 6/21/60 under the caption of instant matter, the Bureau furnished information indicating that approximately twenty young Cuban students, who were allegedly communists, had moved into the Cuban Embassy, Paris, France, and taken over control of that establishment.

With regard to this [redacted]
(protect - has furnished reliable information in the past) advised SAs [redacted] and [redacted]

[redacted], on 11/15/60 that she had determined that ARMANDO FLOREZ IBARRA, presently Charge d'Affaires, Cuban Embassy, Washington, D. C., had been a student in Paris, France, at the Sorbonne prior to January, 1959. According to the informant, FLOREZ had taken over the Cuban Embassy, Paris, France, on 1/1/59 when FIDEL CASTRO had taken over control of the Cuban Government. It is noted that the informant has previously furnished information indicating that both FLOREZ and his father are well known in Cuba as communists.

b6
b7C
b7D

b7E

In view of this, the Bureau may desire to have the Legat, Paris, France, make inquiry through appropriate sources for information concerning the activities of FLOREZ while in France. This information should be submitted to WFO in order to substantiate the data furnished by the informant and for inclusion in a report regarding FLOREZ.

3 - Bureau

3 - WFO

(1 -

(1 -

HJM:pjt
(6)

[redacted]

[redacted]

NOT RECORDED

128 NOV 28 1960

b7D
b7E

51 DEC 1 1960

ORIGINAL FILED IN

DIRECTOR, FBI [redacted]

11/21/60

SAC, WFO [redacted]

E b7E

[redacted]

Enclosed for the Bureau are nine copies of a letterhead memorandum with an equal number of copies of a memorandum evaluating the informant.

The informant is [redacted]
[redacted], who furnished the information to SAs [redacted]
[redacted] and [redacted]

b6
b7C
b7D

The enclosed letterhead memorandum is classified
"Confidential" [redacted]

b3
b7E

2 - Bureau (Encls. 9)

4 - WFO

(1 - [redacted]
(1 - [redacted]
(1 - [redacted])

b6
b7C
b7D
b7E

HJM:pjt

(6)

[redacted]

b7E

NOT RECORDED
98 NOV 29 1960

1 ENCLOSURE
19

67 NOV 29 1960

ORIGINAL FILED IN

11/21/60

AIRTEL

TO: DIRECTOR, FBI [redacted]
FROM: SAC, WFO [redacted]

b7E

ENC
4-1
5-1

Enclosed to the Bu are nine copies of a letterhead memo dated and captioned as above reflecting information furnished by [redacted].

b7E

b3
b7E

The attached letterhead memo is classified "Confidential".

[redacted]

3 - Bureau (Enc. 9)
1 - WFO

HWS/lxr

(4)

/ ENCLOSURE

AIRTEL

ORIGINAL FILED IN

[redacted] b7E

NOT RECORDED
174 NOV 23 1960

51 NOV 29 1960



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

November 21, 1960

b7E

① BARRA

On November 18, 1960, a confidential informant, who
has furnished reliable information in the past, advised

b3
b7E

This document contains neither recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

~~CONFIDENTIAL~~

ENCLOSURE

b7E

11/1/60

AIRTEL

TO: DIRECTOR, FBI [redacted]
FROM: SAC, WFO [redacted]

2
4
5

b7E

Armando Flores Ibarra

Enclosed for the Bureau are nine copies of a letter-head memo dated and captioned as above reflecting information furnished by [redacted].

b7E

The attached memo is classified "Confidential" [redacted]

b3
b7E

b3
b7E

3 - Bureau (Encs - 2)
3 - WFO

(1 -
(1 - [redacted]

b7E

HWS:skw
(6)

b7E

AIRTEL

[redacted]
NOT RECORDED
87 NOV 17 1960

ENCLOSURE

378

63NOV141960

ORIGINAL FILED IN



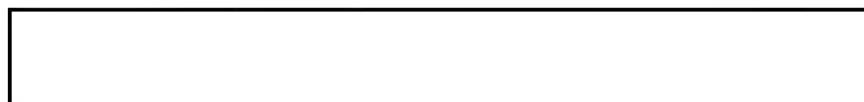
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

WASHINGTON 25, D. C.

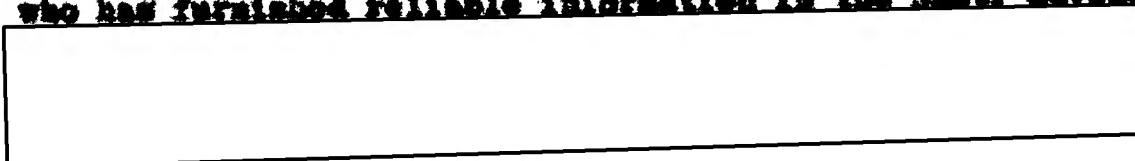
In Reply, Please Refer to
File No.

November 1, 1960



b7E

On October 31, 1960, a confidential informant,
who has furnished reliable information in the past, advised



b3
b7E

~~CONFIDENTIAL~~

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

b7E

~~CONFIDENTIAL~~
ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [REDACTED] DATE: OCT 12 1960

FROM : SAC, WFO [REDACTED]

SUBJECT: [REDACTED]

b7E

b7E

4-
5-

Enclosed are nine copies for the Bureau and one copy each for Miami and New York, of a letterhead memo dated and captioned as above, with an equal number of copies of a memo evaluating the informants.

b7E

The first informant is [REDACTED], who furnished the information to SAs JOHN G. GOEDTEL and [REDACTED]. Second informant is [REDACTED].

b3

b6

b7C

b7D

b7E

A separate case has been opened in WFO regarding ARMANDO FLOREZ IBARRA. The Bureau is requested to obtain State Department clearance for WFO to conduct an investigation of FLOREZ based on the information contained in the enclosure.

It is noted that the individual furnishing [REDACTED] with information relative to the affiliations of FLOREZ and his father with the communist movement in Cuba, was [REDACTED]. The identity of this individual is not set forth because of request of [REDACTED] plus the fact that, it would possibly identify [REDACTED] as WFO source.

b6

b7C

b7D

RUC

- (2) - Bureau (Enc - 9)
- 1 - Miami (Enc - 1) (Info) (RM)
- 1 - New York [REDACTED] (Enc - 1) (Info) (RM)
- 4 - WFO

1 -
1 -
1 -

[REDACTED]

b7D

b7E

2 ENCLOSURE

HJM:bjn
(8)

[REDACTED]
NOT RECORDED
150 NOV 10 1960

b7E

57 NOV 14 1960
928

ORIGINAL COPY FILED IN

WFO: [redacted]

b7E

The letterhead memo is classified "Confidential"

[redacted]
b3
b7E

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-10-2014/F64M92K24

F B I

~~SECRET~~~~SECRET~~

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

Mr. Tolson
Mr. Mohr
Mr. Poynter
Mr. Felt
Mr. ...
Tele. Room
Mr. ...
Miss Gandy

TO: DIRECTOR, FBI
Mulgrew
FROM: SAC, WFO (7-557.)

~~ALL INFORMATION ON THIS
PAGE IS CLASSIFIED
EXCEPT AS NOTED OTHERWISE~~

DR. ARMANDO FLOREZ;

b6 b7C
Classified by SPC Bja/gd
Declassify on: OADR 40(3)85

IS -- CUBA; KIDNAPPING
(OO:INFO)

- VICTIM

Donghoo

b6
b7C
b7E

Enclosed for the Bureau are nine copies of a letterhead memo dated and captioned as above reflecting information furnished by [redacted].

The attached memo is classified "Confidential"

b3
b7E

b3
b7E

③ - Bureau (Encls. 9)
3 - WFO

(1)
(1)

HWS:mdc.

(6)

AGENCY/AB/State [redacted] C. C. Nick
REQ READ IN S. [redacted]
DATE FORM 12-13-60 ENCLOSURE
HOW FORM 12-13-60 AIRTEL [redacted]
BY [redacted]

16 DEC 14 1960

b6
b7C
b7E

G. C. Nick
C Ross EX-124

AIRTEL NOT RECORDED

35 DEC 29 1960

b6
b7C
b7E

DEC 29 1960

DIC 1st 1960 AEROX

~~SECRET~~

M - Per.

Approved:

OFC

C. C. S. 5572

Special Agent in Charge

F B I

Date: 12-1-60

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI [redacted]

FROM: SAC, WFO [redacted]

[redacted]

b7E

DGAHOE

DR. ARMANDO FLOREZ - T BARRA

Enclosed for the Bureau are nine copies of a letterhead memo dated and captioned as above reflecting information reported by [redacted].

b3
b7E

The attached memo is classified "Confidential"

b3
b7E

③ Bureau (Encls. 9) ENCL C TIME 9

3-WFO

(1-[redacted])

(1-[redacted])

HWS:AJC

(6)

b6
b7C
b7D

AIRTEL

ENCLOSURE

AGENCY PAB-State [redacted] ONI-OSI-G-2
REQ. REGD
DATE 12-5-60
HOW RIS
BY [redacted]

NOT RECORDED
150 DEC 29 1960

b7E

C C - Wick

DEC 1 11 54 AM '60

18 DEC 28 1960

M. G. L. J.

Approved: _____ Sent: _____ M Per: _____

Special Agent in Charge

C-34

65 JULY 3 1961
DEC 21 1961

ORIGINAL COPY FILED IN

Paris 8, France

3325

Date: January 9, 1961

To: Director, FBI [redacted]

From: Legat, Paris [redacted]

Subject: [redacted]

b7E

Re WFO letter 11/22/60

[redacted] b7D

[redacted] b7E

See inside
P
3 - Bureau (1 - [redacted]
1 - Paris
LPK:CM
(4)

b7E

MCD
[redacted]
NOT RECORDED
149 JAN 24 1961

69 JAN 24 1961

ORIGINAL FILE IN

~~SECRET~~

FBI

Date: 12/7/60

Ans

Mr. Tolson _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Belmont _____
Mr. Callahan _____
Mr. DeLoach _____
Mr. Malone _____
Mr. McGuire _____
Mr. Rosen _____
Mr. Tavel _____
Mr. W. Sullivan _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

Mark
TO: DIRECTOR, FBI [redacted]

FROM: SAC, WFO (7-557)

[redacted], et al
KIDNAPPING; IS - CUBA

ReBuairtel dated 10/6/60.

~~ALL INFORMATION ON THIS
PAGE IS CLASSIFIED
UNLESS EXEMPTED OTHERWISE~~

Dec 1960
Classified by SP6 Bja/gel
Declassify on: OADR 10/30/85

b7E

b6
b7C

b7E

Enclosed are ten copies to the Bureau and one to
Baltimore of a letterhead memo dated and captioned as above.

At 8:30 a.m., 12/7/60, SAs JOHN G. GOEDTEL and [redacted]
, arrived at and knocked on the door of [redacted]
, the residence of [redacted]. [redacted] declined to talk with
the SAs and in view of this, the agents departed at 8:34 a.m.

The informant furnishing information in the enclosed
letterhead memo is [redacted]

An information copy is being furnished Baltimore due to
their interest in this matter.

④-Bureau (Enc-10)

(1- [redacted])

1-Baltimore [redacted] (Enc-1) (Info) (RM)

3-WFO

(1- [redacted])

(1- [redacted])

REC-39

16 DEC 9 1960

611-73

cc - retained in 525
RDP/ps

DISSEMINATION TO: STATE, INS AND DEPT.

JGG:MJB

(8)

2 XEROX

AIRTEL

A

ENCLOSURE

10 DEC 30 1960

Approved:

62

DEC 30 1960

11

JAN 18 1961

3 Agent in Charge

cc RAB-1 JD

RAB-CD by E/S 12/8/60

MJSB 8 28 1960

cc State Dpt by letter

1/1

SAC

D/

NOT RECORDED

35 NOV 18 1961

M Per

11

~~SECRET~~

~~SECRET~~

WFO 7-557
(TWL:ctw)

[redacted]
b3
b7E

For the Bureau's info, [redacted]
This attempt to interview was conducted as any other normal
interview would be conducted. When it was ascertained that
[redacted] refused to be interviewed, the Agents departed the premises.

[redacted]
b3
b6
b7C
b7E

The enclosed letterhead memo is classified "Confidential".

[redacted]
b3
b7E

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT AS NOTED~~

~~2025 RELEASE UNDER E.O. 14176~~
~~SECRET~~



THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA
American Embassy
Paris 8, France

Date: May 18, 1961

To: Director, FBI

From: Legat, Paris [redacted]

Subject: ARMANDO FLOREZ-IBARRA
IS - CUBA

Re Madrid letter 4/17/61.

Relet indicates that the captioned subject departed Madrid via Sabena Airlines for Brussels. It is presumed that he may presently be assigned in Belgium.

Bureau authority is requested to furnish pertinent information contained in the reports of SA JOHN G. GOEDTEL dated 1/23/61 and 3/24/61 at Washington, D. C., to [redacted] with a request for any information which may come to their attention regarding the subject's activities.

b7D

P
2 - Bureau
1 - Paris
NWP:mas
(3)

MAILED 2
MON 30 1961
COMM-FBI

APPROVED

Date

5-31-61

REC-94

b7E

8 MAY 24 1961

Mail Room

8 JUN 5 1961

MAIL FILE REC.



THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA

American Embassy
Paris 8, France

Date: August 28, 1961

To: Director, FBI

From: Legal Attache, Paris [redacted]

Subject: ARMANDO FLOREZ-IBARRA
IS - CUBA

Re Paris let 5/18/61.

This is to advise that pertinent information was furnished to [redacted] on 6/15/61 at which time they were requested to advise if the subject had come to their attention and to furnish any pertinent information in their possession.

b7E

b7D

b7D

This will be checked further during our next visit to Brussels.

2 - Bureau
1 - Madrid [redacted] sent direct
1 - Paris
NWP:AM
(4)

REG 23

b7E

1 SEP 5 1961

64 SEP 12 1961

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

TO : DIRECTOR, FBI [redacted]

FROM : SAC, MIAMI [redacted]

SUBJECT: [redacted]

DATE: SEP 29 1961

b7E

FLORES IBARRA

Transmitted herewith are nine copies of a letterhead memorandum captioned and dated as above.

MM T-1 is [redacted]
[redacted],

b6
b7C
b7D

Careful consideration has been given to the source concealed by T-symbol, and it was used to protect relatives of source who still reside in Cuba.

The source of MM T-1 referred to is [redacted]
[redacted]

b6
b7C
b7D

P
2 - Bureau (Encl. - 9) (RM)
4 - Miami (2 - [redacted])
1 - [redacted]
1 - [redacted]

ELS/ems
(6)

#D4H3Z6
Classified by [redacted]/GCL
Declassify on: OADR 1/28/86

b7D
b7E

ENCLOSURE

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-10-2014 BY [redacted]~~

NOT RECORDED
183 OCT 11 1961

b7E

~~SECRET~~

82 OCT 11 1968

ORIGINAL FILED



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

In Reply, Please Refer to:
File No.

MM [redacted]

b7E

#>4326
Classified by SP6/2A/GC
Declassify on: 09/28/2066

Miami, Florida

SEP 29 1961

Re: [redacted]

b7E

MM T-1, who is widely acquainted in Cuban political circles and is acquainted with some Cuban cabinet members, has furnished reliable information in the past. He stated on September 15, 1961 that an economic conference had been held in Ecuador in the immediate past which was attended by numerous Latin American delegates.

A Russian was in attendance and told the Chief of the Ecuadoran Communist Party, as well as some other Latin Communist leaders, for the time being to cease holding up Cuba as the example of supreme success, of progress, and of prosperity, due to cooperation with, and support by the U.S.S.R.

The Russian delegate, name unknown to source, advised the Latin Communists that the economic situation is very bad in Cuba, and is going to get worse in the immediate future. He stated Cuba is in for a very tough time economically, and the next few months will determine its struggle for survival as a Communist regime.

MM T-1 stated the indication was that Russia

~~ALL INFORMATION ON THIS PAGE IS CLASSIFIED UNLESS RECDMD OTHERWISE~~



ENCLOSURE 2

~~SECRET~~

b7E

~~SECRET~~

Re: [redacted]

b7E

is extremely occupied with other problems, and many essentials are difficult for Russia to supply in the food and clothing line.

MM T-1 reported on September 11, 1961,
that [redacted]

[redacted] b7D
[redacted] MM T-1 stated
[redacted]

[redacted] The source of MM T-1 had noted a lack of many essential items in Cuba which Soviet-Bloc countries apparently are either unwilling, or unable, to supply. These items are soaps, grease, cooking fats, medicines, shoes and clothing. Household appliances and conveniences formerly supplied by the United States, West Germany, and to a lesser extent by Japan, are unavailable.

[redacted] b7D

They also have many other fine arms, including heavy artillery and anti-aircraft weapons with Czech technicians to assist in operations if Cubans are not sufficient.

On September 19, 1961, MM T-1 stated that Raul Roa is extremely worried, but sees no way to retreat from his present position. Source stated if Roa ever cares to recognize reality, he would be more

- 2 -

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT AS NOTED OTHERWISE~~

~~SECRET~~

~~SECRET~~

Re: [redacted]

b7E

apt to jump out of a window than to defect or join
an anti-Castro group. MM T-1 stated [redacted]

[redacted]
b7D

MM T-1 stated this is Roa's way of showing
the Cuban public that he is an honest public servant
and plays no favorite, not even with his father-in-
law.

MM T-1 reported on September 15, 1961 that [redacted]

b6
b7C

[redacted], has been on an
extended tour of pleasure, while an attempt at Communist
indoctrination is being made on him during his European
tour. He was in Brussels, Belgium on August 7, 1961,
where he arrived in company with Cuban Ambassador Arcos,
formerly assigned to Copenhagen. Cuban diplomat Flores
Ibarra was transferred from Brussels, Belgium to New
Delhi, India, where he will be Charge d'Affaires. MM T-1
described Flores Ibarra as a very effeminate, unpopular
Communist tool.

- 3 -

~~ALL INFORMATION ON THIS
PAGE IS CLASSIFIED S~~
~~CLASSIFICATION OVERLACE~~

~~SECRET~~

~~SECRET~~

Re: [redacted]

b7E

MM T-1 advised that not all Castro Government officials who are sent on tours to Iron Curtain countries desire to go. He informed on September 10, 1961 that Major Juan Almeida, in name at least, still head of the Cuban Armed Forces, was actually "sent to Czechoslovakia," and he was "crying like a baby" when he was practically put aboard the Cuban plane leaving Havana. Source did not know if Almeida has returned to Cuba as yet.

PROPERTY OF THE FBI--This memorandum is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

- 4* -

~~ALL INFORMATION ON THIS PAGE IS UNCLASSIFIED
UNLESS RECLASSIFIED OTHERWISE~~

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

FROM : SAC, WFO [REDACTED]

SUBJECT: ARMANDO FLOREZ-IBARRA
IS - CUBA
OO:WFO

DATE: 6/26/63

~~CONFIDENTIAL~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

YST Enclosed to the Bureau are nine copies of a LHM
dated and captioned as above.

The enclosed LHM is classified "confidential" [REDACTED]

b7E

4-1
5-1

(X)
b7E

2- Bureau (Encs
2- WFO
(1- [REDACTED])

ENCLOSURE

JES:pac
(4)

1 end with
copy

4-20-84

Classified by [REDACTED] 03 25 16/16/42
Declassify on: QADR

EPN 289

b7E

(U)

Copy to; [REDACTED] State [REDACTED]
ONI/OSI/ACSI NOTE TO EACH
by routing slip for info. AGENCY: Refer FBI
Date 7-10-63 by JWD:pp REPORT 1/23/61 & 3/34/61.

CC to Paris with ref.
14. ut going to WFO 27/6/61
15. 17/6/61, referring to PH 4/19/62
3/20/62, RAM (info
bullet 3/3/62 info re about secret.)

REC-38

8 JUN 27 1963

b7E

UNRECORDED COPY FILED IN

55 JUL 16 1963

f36

? ne 5/11, p;
~~SECRET~~ SEE REVERSE SIDE FOR
ADD. DISSEM. INFORMATION
~~CONFIDENTIAL~~

NAT. INF. SEC.

b7E



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

~~SECRET~~

June 26, 1963

[] ARMANDO FLOREZ-IBARRA
INTERNAL SECURITY - CUBA [] (P)

On May 10, 1963, [] furnished the
following information concerning the subject: (X)

b6
b7C

[] had little contact with the subject but considered him to have a definite personality problem that is difficult for [] to pin down. [] noted that the subject lived in the servants quarters at the Cuban Embassy when he could have used the Ambassador's quarters at the Embassy. He considers Florez to be childish and maladjusted in many ways, exhibiting evidence of hesitation and extreme anxiety when it came to making a decision. [] had heard it rumored that Florez was a homosexual but was unable to personally substantiate these allegations and indicated that though Florez had personality problems, he personally did not believe that Florez was a homosexual. (X) (U) S

b6
b7C

Prensa Latina is a Cuban news agency with headquarters in Havana, Cuba, and branches throughout the world. Prensa Latina which was organized in Cuba on June 16, 1959, follows in its releases an editorial policy which is anti-United States and pro-Soviet Union.

On April 16, 1962, Prensa Latina filed a statement with the United States Department of Justice conceding that the agency received the sum of \$125,000 (Cuban) monthly from Radio Difusora Nacional, an agency of or under the supervision of the Government of the Republic of Cuba.

On April 18, 1962, Prensa Latina entered a plea of nolo contendere in United States District Court, Washington, D. C., on a charge of failure to comply with provisions of the Foreign Agent's Registration Act of 1938, as amended, and was fined \$2,000.

4-26-84
G-33-285/RTH/140
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Declassify by: QADR
Declassify on: 04/26/2014
E734 289

~~CONFIDENTIAL~~

~~SECRET~~

GROUP I
Excluded from automatic
downgrading and
declassification

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Washington, D.C. 20535
December 22, 1967

~~CONFIDENTIAL~~

In Reply, Please Refer to
File No.

ARMANDO FLOREZ IBARRA
INTERNAL SECURITY - CUBA

On November 7 and again on December 12, 1967, a confidential informant, with whom there has been insufficient contact to determine his reliability, learned that a Cuban exile, whose identity he did not care to disclose, was attempting to learn the present whereabouts and activities of Armando Florez Ibarra, whom he described as a former Cuban Ambassador to the United States and subsequently Ambassador to Czechoslovakia.

Although the source was not certain as to the reason why the inquiry was being made, he felt it was being done for a third unknown party.

The source also learned that Florez Ibarra was allegedly in Paris, France, conducting some kind of survey for the Cuban Government in the recent past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

GROUP 1
Excluded from automatic
downgrading and
declassification

XEROX
JAN 24 1968

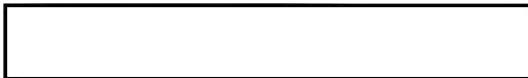
ENCLOSURE

Mr. Mullins

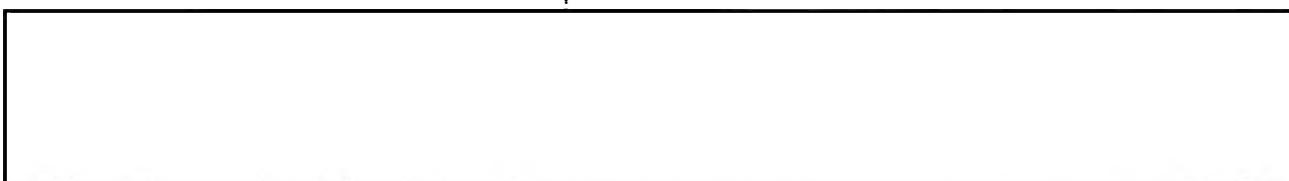
SAC, WFO

2-7-61

Director, FBI



b6
b7C
b7E



b6
b7C
b7E

Attempt to clarify the relationship between subject and Armando Florez. Ibarra, if at all possible. Bureau will promptly notify you if information is received concerning Florez' return to the US and you should be alert for such data also. Report concerning subject should be submitted within 30 days and every 30 days thereafter.

An extra copy of this letter is being forwarded for your file concerning Florez.

I - WFO [redacted]

b7E

i - [redacted]

RAM:njp
(6)

NOTE: [redacted]

b6
b7C
b7E

reported that rumors were prevalent at Embassy that Florez is homosexual [redacted] Florez returned to Cuba after the Embassy was closed in January, 1961, and had been in charge of the Embassy prior to that time. We have made information available to other agencies concerning subject and Florez.

b7E

cc to Paris with one
13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 581, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 661, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 671, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 681, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 701, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 711, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 721, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 731, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 741, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 751, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 761, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 771, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 781, 790, 791, 792, 793, 794, 795, 796, 797, 798, 791, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 801, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 811, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 821, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 831, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 841, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 851, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 861, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 871, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 881, 890, 891, 892, 893, 894, 895, 896, 897, 898, 891, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 901, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 911, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 921, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 931, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 941, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 951, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 961, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 971, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 981, 990, 991, 992, 993, 994, 995, 996, 997, 998, 991, 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1001, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1011, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1021, 1030, 1031, 1032, 1033, 1034, 1035, 1036, 1037, 1038, 1039, 1031, 1040, 1041, 1042, 1043, 1044, 1045, 1046, 1047, 1048, 1049, 1041, 1050, 1051, 1052, 1053, 1054, 1055, 1056, 1057, 1058, 1059, 1051, 1060, 1061, 1062, 1063, 1064, 1065, 1066, 1067, 1068, 1069, 1061, 1070, 1071, 1072, 1073, 1074, 1075, 1076, 1077, 1078, 1079, 1071, 1080, 1081, 1082, 1083, 1084, 1085, 1086, 1087, 1088, 1089, 1081, 1090, 1091, 1092, 1093, 1094, 1095, 1096, 1097, 1098, 1091, 1100, 1101, 1102, 1103, 1104, 1105, 1106, 1107, 1108, 1109, 1101, 1110, 1111, 1112, 1113, 1114, 1115, 1116, 1117, 1118, 1119, 1111, 1120, 1121, 1122, 1123, 1124, 1125, 1126, 1127, 1128, 1129, 1121, 1130, 1131, 1132, 1133, 1134, 1135, 1136, 1137, 1138, 1139, 1131, 1140, 1141, 1142, 1143, 1144, 1145, 1146, 1147, 1148, 1149, 1141, 1150, 1151, 1152, 1153, 1154, 1155, 1156, 1157, 1158, 1159, 1151, 1160, 1161, 1162, 1163, 1164, 1165, 1166, 1167, 1168, 1169, 1161, 1170, 1171, 1172, 1173, 1174, 1175, 1176, 1177, 1178, 1179, 1171, 1180, 1181, 1182, 1183, 1184, 1185, 1186, 1187, 1188, 1189, 1181, 1190, 1191, 1192, 1193, 1194, 1195, 1196, 1197, 1198, 1191, 1200, 1201, 1202, 1203, 1204, 1205, 1206, 1207, 1208, 1209, 1201, 1210, 1211, 1212, 1213, 1214, 1215, 1216, 1217, 1218, 1219, 1211, 1220, 1221, 1222, 1223, 1224, 1225, 1226, 1227, 1228, 1229, 1221, 1230, 1231, 1232, 1233, 1234, 1235, 1236, 1237, 1238, 1239, 1231, 1240, 1241, 1242, 1243, 1244, 1245, 1246, 1247, 1248, 1249, 1241, 1250, 1251, 1252, 1253, 1254, 1255, 1256, 1257, 1258, 1259, 1251, 1260, 1261, 1262, 1263, 1264, 1265, 1266, 1267, 1268, 1269, 1261, 1270, 1271, 1272, 1273, 1274, 1275, 1276, 1277, 1278, 1279, 1271, 1280, 1281, 1282, 1283, 1284, 1285, 1286, 1287, 1288, 1289, 1281, 1290, 1291, 1292, 1293, 1294, 1295, 1296, 1297, 1298, 1299, 1291, 1300, 1301, 1302, 1303, 1304, 1305, 1306, 1307, 1308, 1309, 1301, 1310, 1311, 1312, 1313, 1314, 1315, 1316, 1317, 1318, 1319, 1311, 1320, 1321, 1322, 1323, 1324, 1325, 1326, 1327, 1328, 1329, 1321, 1330, 1331, 1332, 1333, 1334, 1335, 1336, 1337, 1338, 1339, 1331, 1340, 1341, 1342, 1343, 1344, 1345, 1346, 1347, 1348, 1349, 1341, 1350, 1351, 1352, 1353, 1354, 1355, 1356, 1357, 1358, 1359, 1351, 1360, 1361, 1362, 1363, 1364, 1365, 1366, 1367, 1368, 1369, 1361, 1370, 1371, 1372, 1373, 1374, 1375, 1376, 1377, 1378, 1379, 1371, 1380, 1381, 1382, 1383, 1384, 1385, 1386, 1387, 1388, 1389, 1381, 1390, 1391, 1392, 1393, 1394, 1395, 1396, 1397, 1398, 1399, 1391, 1400, 1401, 1402, 1403, 1404, 1405, 1406, 1407, 1408, 1409, 1401, 1410, 1411, 1412, 1413, 1414, 1415, 1416, 1417, 1418, 1419, 1411, 1420, 1421, 1422, 1423, 1424, 1425, 1426, 1427, 1428, 1429, 1421, 1430, 1431, 1432, 1433, 1434, 1435, 1436, 1437, 1438, 1439, 1431, 1440, 1441, 1442, 1443, 1444, 1445, 1446, 1447, 1448, 1449, 1441, 1450, 1451, 1452, 1453, 1454, 1455, 1456, 1457, 1458, 1459, 1451, 1460, 1461, 1462, 1463, 1464, 1465, 1466, 1467, 1468, 1469, 1461, 1470, 1471, 1472, 1473, 1474, 1475, 1476, 1477, 1478, 1479, 1471, 1480, 1481, 1482, 1483, 1484, 1485, 1486, 1487, 1488, 1489, 1481, 1490, 1491, 1492, 1493, 1494, 1495, 1496, 1497, 1498, 1499, 1491, 1500, 1501, 1502, 1503, 1504, 1505, 1506, 1507, 1508, 1509, 1501, 1510, 1511, 1512, 1513, 1514, 1515, 1516, 1517, 1518, 1519, 1511, 1520, 1521, 1522, 1523, 1524, 1525, 1526, 1527, 1528, 1529, 1521, 1530, 1531, 1532, 1533, 1534, 1535, 1536, 1537, 1538, 1539, 1531, 1540, 1541, 1542, 1543, 1544, 1545, 1546, 1547, 1548, 1549, 1541, 1550, 1551, 1552, 1553, 1554, 1555, 1556, 1557, 1558, 1559, 1551, 1560, 1561, 1562, 1563, 1564, 1565, 1566, 1567, 1568, 1569, 1561, 1570, 1571, 1572, 1573, 1574, 1575, 1576, 1577, 1578, 1579, 1571, 1580, 1581, 1582, 1583, 1584, 1585, 1586, 1587, 1588, 1589, 1581, 1590, 1591, 1592, 1593, 1594, 1595, 1596, 1597, 1598, 1599, 1591, 1600, 1601, 1602, 1603, 1604, 1605, 1606, 1607, 1608, 1609, 1601, 1610, 1611, 1612, 1613, 1614, 1615, 1616, 1617, 1618, 1619, 1611, 1620, 1621, 1622, 1623, 1624, 1625, 1626, 1627, 1628, 1629, 1621, 1630, 1631, 1632, 1633, 1634, 1635, 1636, 1637, 1638, 1639, 1631, 1640, 1641, 1642, 1643, 1644, 1645, 1646, 1647, 1648, 1649, 1641, 1650, 1651, 1652, 1653, 1654, 1655, 1656, 1657, 1658, 1659, 1651, 1660, 1661, 1662, 1663, 1664, 1665, 1666, 1667, 1668, 1669, 1661, 1670, 1671, 1672, 1673, 1674, 1675, 1676, 1677, 1678, 1679, 1671, 1680, 1681, 1682, 1683, 1684, 1685, 1686, 1687, 1688, 1689, 1681, 1690, 1691, 1692, 1693, 1694, 1695, 1696, 1697, 1698, 1699, 1691, 1700, 1701, 1702, 1703, 1704, 1705, 1706, 1707, 1708, 1709, 1701, 1710, 1711, 1712, 1713, 1714, 1715, 1716, 1717, 1718, 1719, 1711, 1720, 1721, 1722, 1723, 1724, 1725, 1726, 1727, 1728, 1729, 1721, 1730, 1731, 1732, 1733, 1734, 1735, 1736, 1737, 1738, 1739, 1731, 1740, 1741, 1742, 1743, 1744, 1745, 1746, 1747, 1748, 1749, 1741, 1750, 1751, 1752, 1753, 1754, 1755, 1756, 1757, 1758, 1759, 1751, 1760, 1761, 1762, 1763, 1764, 1765, 1766, 1767, 1768, 1769, 1761, 1770, 1771, 1772, 1773, 1774, 1775, 1776, 1777, 1778, 1779, 1771, 1780, 1781, 1782, 1783, 1784, 1785, 1786, 1787, 1788, 1789, 1781, 1790, 1791, 1792, 1793, 1794, 1795, 1796, 1797, 1798, 1799, 1791, 1800, 1801, 1802, 1803, 1804, 1805, 1806, 1807, 1808, 1809, 1801, 1810, 1811, 1812, 1813, 1814, 1815, 1816, 1817, 1818, 1819, 1811, 1820, 1821, 1822, 1823, 1824, 1825, 1826, 1827, 1828, 1829, 1821, 1830, 1831, 1832, 1833, 1834, 1835, 1836, 1837, 1838, 1839, 1831, 1840, 1841, 1842, 1843, 1844, 1845, 1846, 1847, 1848, 1849, 1841, 1850, 1851, 1852, 1853, 1854, 1855, 1856, 1857, 1858, 1859, 1851, 1860, 1861, 1862, 1863, 1864, 1865, 1866, 1867

1 - Mr. C. D. DeLoach
1 - Mr. W. C. Sullivan
1 - Mr. W. R. Wannall
1 - Mr. R. A. Mullins
4/9/68

SAC, Philadelphia

Director, FBI

PEDRO MARTINEZ FRAGA

ReWFOlet 3/26/68 captioned "Armando Flores Ibarra,
IS - CU," Philadelphia file [redacted] WFO file [redacted]

Authority granted to interview subject in an effort
to determine the purpose of his current inquiries concerning
Flores [redacted]

[redacted]. Any pertinent information developed
should be incorporated in a memorandum suitable for dissemination
and appropriate leads should be set out if additional investiga-
tion appears warranted.

Philadelphia note that Flores has been described
by WFO sources as a possible homosexual and thus it should
be kept in mind that subject possibly is indicating his
inquiries are on behalf of someone else to hide. His possible
interest in Flores from a sexual standpoint. Since it is
indicated subject resides on the premises of the Malvern
Preparatory School, where he is employed, you may conduct
the interview on the premises if it is not feasible to carry
it out elsewhere. However, you should carefully plan the
interview with the view of conducting it away from the school
if at all practicable.

Promptly advise Bureau of developments in this
matter.

1 - WFO

1 - [redacted]

RAM:ep1 (9)

NOTE:

See memo W. R. Wannall to Mr. W. C. Sullivan,
dated 4/8/68, captioned "Pedro Martinez Fraga,
[redacted]
prepared by RAM:ep1.

DUPLICATE YELLOW

b7E

ORIGINAL FILED 11

To York with file 13-14,
copy to WFO 3/7/68, 3/16, 17, 18
initial 3/3/68. Help is solicited and
5/20/68 RAM:epc

b7E

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
ATTENTION: NAME CHECK SECTION

FROM : LEGAT, PARIS (163-1671) (P)

SUBJECT: ARMANDO FLORES IBARRA
FPC

DATE: 5/3/68

5-14-68-32
ON BASIS OF DATA IN 163-1671 U.S. ARREST RECORD IN FBI IDENTIFICATION DIVISION

5-14
JUL 5 '68

b6
b7C
b7D

Paris indices reveal a Madrid main case file, 105-628, pertaining to the subject, which has been destroyed in accordance with the Bureau-approved file destruction program. No record could be found pertaining to [redacted].

The Bureau is requested to check Bufiles and Identification Division records for any information regarding the subject and [redacted] which can be disseminated to [redacted].

b6
b7C

b6
b7C
b7D

b7E

REC 13

EX-116

MCY 21
JUN 22 MAY 21 1968

10 3 - Bureau

(1 - Liaison Section)

1 - Paris

VVK:eim

(4)

Copy to: Paris with sets 13, 14, outgoing to 163-1671,
by routing slip for 15, 16, 17, 18, outgoing to PH 4/9/68,

Info action ~~sent 5/3/68~~
~~we didn't record negative~~

date 5/20/68

54 MAY 22 1968 (M1)

Specified
PARIS

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan.

UNITED STATES GOVERNMENT.

Memorandum

TO : Director, FBI () DATE: 6/6/68
Attention:

FROM : Legat, Paris (163-1671) (RUC)

SUBJECT: ARMANDO FLORES IBARRA
IS - CU

Re Bu r/s 5/20/68, enclosing LHM dated 6/26/63 at Washington,
D. C., together with other material pertaining to the subject.

On 6/4/68 dissemination was made of referenced LHM and
pertinent portions of other material furnished
to:

On _____ the enclosed information was received from:

mz

B

b7D
b7E

Remarks:

2 Bureau
(1 - Liaison Section)
1 - Paris
VVK:eim
(3)

59 JUN 19 1968

REC- 59

JUN 10 1968

EX-115

M. J. O'Brien
LIAISON SECTION

b7E

Date 5/14/68

To:

 Director

FBI

Att.: _____

Title

ARMANDO FLORES IBARRA

 SAC _____

FPC

b7E

 ASAC _____ Supv. _____ Agent _____ SE _____ IC _____ CC _____ Steno' _____ Clerk _____

RE: _____

 Rotor #: _____

ACTION DESIRED

- Acknowledge
- Assign _____ Reassign _____
- Bring file
- Call me
- Correct
- Deadline _____
- Deadline passed
- Delinquent
- Discontinue
- Expedite
- File
- For information
- Handle
- Initial & return
- Leads need attention
- Return with explanation or notation as to action taken.

- Open Case
- Prepare lead cards
- Prepare tickler
- Recharge serials
- Return assignment card
- Return file
- Return serials
- Search and return
- See me
- Send Serials _____ to _____
- Submit new charge out
- Submit report by _____
- Type

Re Paris let 5/3/68.

1-Bureau, (Enc. 1) b7E
1-Paris (163-1671) b7E

NWP:AM

(2)

...EST USAC

FBI

Legat

See reverse side Office Paris

LIAISON

(Mount Clipping In Space Below)

C ST

ea orderly fashion.

**Cuban Ex-Envoy,
Pianist Wife Defect**

MADRID, May 10 (AP).—Armando Flores Ibarra, former Cuban Ambassador to Czechoslovakia, and his pianist wife, Ivette Hernandez, today announced their defection from Fidel Castro's Cuba.

"For many years," said Mr. Flores Ibarra, "the political process of Cuba has followed a course of complete anarchy and arbitrariness, which is revealed in the irreversible economic failure to which the country has been led."

b7E

(Indicate page, name of newspaper, city and state.)

International
Herald Tribune
Paris, France
May 11-12/68

Armando
Flores
Ibarra

Date:

Edition:

Author:

Editor:

Title: ARMANDO FLORES
IBARRA

FPC

b7E

Character:

or

Classification:

Submitting Office: Paris

163-1671

Being Investigated

Copy to: Info PH
by routing slip for

Info action

date 5/23/68

by Ramigne SL

55 JUN 10 1968

XEROX

JUN 6 1968

NOT RECORDED

JUN 6 1968

UNRECORDED COPY FILE

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE:

JUN 26 1968

FROM: *GFB b7C* SAC, PHILADELPHIA [REDACTED] (RUC)

b7E

SUBJECT: *① ②*
ARMANDO FLOREZ IBARRA
IS - CU
OO: BUREAU

*GRB 4/1
5/1
enc*

PHIS
Re WFO letter to Bureau dated 12/22/67, Philadelphia
letter to Bureau dated 2/29/68 bearing the above caption, and
Bulet to Philadelphia entitled "PEDRO MARTINEZ FRAGA" dated
4/9/68 *SL [initials]*

Enclosed herewith for the Bureau are ten copies of
an LHM pertaining to the interview of PEDRO MARTINEZ FRAGA
regarding ARMANDO FLOREZ-IBARRA.

The interview of PEDRO MARTINEZ FRAGA was conducted
in the Philadelphia Office of the FBI by SA's [REDACTED]
and [REDACTED]

The attached LHM is classified ~~confidential~~ [REDACTED]

b6
b7C

b7E

*State/
NYC/OSI/ASCI
by routing slip for info.
Date 7/2/68 by [initials]*
During the interview, Dr. FRAGA reviewed his past,
which was incorporated in referenced Philadelphia letter and
LHM, dated 2/29/68. He also indicated that in 1965 he and
other Cubans attempted to establish an organization known
as Friends of Democratic Cuba, Inc., for the purpose of
informing and assuring the people of Cuba of the real concern
of the people in the United States in the unfortunate plight
and unhappy status of Cuba and the Cubans. FRAGA stated
this organization never did materialize.

b7E

Dr. FRAGA is currently teaching at Malvern Preparatory
School, Malvern, Pa., and the Community College in Conshohocken,
Pa. FRAGA offered his assistance to the Bureau in any way

b7E

*3 - Bureau (Enc. 1) (RM) EX-105
2 - [REDACTED]*

8 JUN 27 1968

2 - WFO [REDACTED] (Enc. 2) (RM)

b7E

2 - Philadelphia

1 - [REDACTED]

1 - [REDACTED]

5 SUM/JBR 1968

LATIN-AMERICAN

PH

b7E

possible. He stated he was against the Communist regime in Cuba and proof of this was his association with the Cuban Revolutionary Front, later known as the Cuban Revolutionary Council.

Although Dr. FRAGA appeared to be sincere in relating the facts of his past life, it is noted he is 70 years of age and by his own admission is frequently under the care of a physician.

[Redacted]

b7E



~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Philadelphia, Pennsylvania

JUN 26 1968.

In Reply, Please Refer to
File No.

ARMANDO FLOREZ IBARRA

Dr. PEDRO MARTINEZ FRAGA, a member of the faculty of Malvern Preparatory School, Malvern, Pa., advised on June 11, 1968, that he was not personally acquainted with ARMANDO FLOREZ IBARRA. He had heard of this individual and knew him to be Cuban Ambassador to Czechoslovakia. *sprin* [redacted]

Dr. FRAGA advised that a friend of his, a priest whom he declined to identify, had been a counsellor to [redacted] and this priest had received information indicating IBARRA and [redacted] were in Paris, France. This priest had CALIF contacted Dr. FRAGA to determine if he could verify the fact Mex that they were FRAGA's friends and whether they were still associated with the CASTRO regime. According to Dr. FRAGA, this priest had been counselling [redacted] to divorce herself from the Communist regime.

b6
b7C

As a result of this request, FRAGA had written to one [redacted] in Miami, Fla., seeking his assistance and requesting him to contact Mr. BERNARD BARKER, a Cuban-American who was active in the Cuban Revolutionary Front, for any information concerning IBARRA and whether his assignment in Paris was of official nature for the Castro Government. FRAGA stated he has not traveled to Miami since 1964 nor has he received any answers to his requests.

b6
b7C

On June 11, 1968, Reverend FRANCIS B. GILLIGAN, Headmaster, Malvern Preparatory School, Malvern, Pa., advised that Dr. FRAGA had returned to the school and advised him he had been in contact with the FBI in Philadelphia. FRAGA related to Father GILLIGAN the facts as set forth above. Father GILLIGAN then related that Dr. FRAGA had made the above request on his behalf. He explained that in 1952 while assigned to a parish in Hollywood, Calif., he became

~~CONFIDENTIAL~~

GROUP 1
Excluded from automatic
downgrading and
declassification

ENCLOSURE [redacted]

b7E

~~CONFIDENTIAL~~

ARMANDO FLOREZ IBARRA

acquainted with [redacted] whom he described
[redacted]

b6
b7C

Father GILLIGAN advised he had discussed this matter with Dr. FRAGA, a member of the faculty at Malvern Preparatory School who was not personally acquainted with IBARRA, but he did indicate he had some friends who may have some knowledge of IBARRA's assignment in France. He thereafter requested Dr. FRAGA to contact these friends in an effort to determine whether the assignment in France was an official one for the Castro Government and whether IBARRA was still in the Diplomatic Corps. As a result Dr. FRAGA had told him he had written to several of his friends seeking this information, but as yet he had not received a reply.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

TO : *RWJ*
FROM :
SUBJECT:

DIRECTOR, FBI [redacted]

DATE: 6/6/68

SAC, NEWARK [redacted]

b7E

[redacted]

Re Miami letter to Bureau dated 4/12/68.

Enclosed for the Bureau are five copies of an IHM
dated and captioned as above reflecting an interview with [redacted]
on 5/17/68.

b6
b7C

The information contained in attached IHM is being
furnished the Bureau since it indicates an individual who
has been affiliated with the Cuban Foreign Office under the
CASTRO Regime in Cuba, is now in Spain and desires entry
into the United States as an immigrant.

O'FLOREZ

By separate communication, the Boston Office has
been requested to contact [redacted]

[redacted] who are presently residing at [redacted]
[redacted] since they are also [redacted]
of ARMANDO and FERNANDO FLOREZ IBARRA and arrived in the
United States aboard a Freedom Flight from Cuba on 3/26/68

b6
b7C

Two copies of IHM are enclosed for Boston to
assist them in this investigation.

NOT RECORDED

183 JUN 27 1968

- 2 - Bureau (Encs. 5) (RM) REF 36
2 - Boston (Encs. 2) (RM)
1 - Newark

b7E

REH/pan
(5)

ENCLOSURES

21 JUN 10 1968

Copy to: [redacted] State/RAO/ZNS by routing slip for
NIC/OSI/ASCI Info action
by routing slip for info. date 6/20/68
by RHM:amc

b7E

59 JUN 28 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



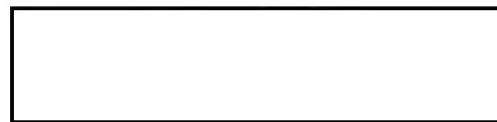
UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

June 6, 1968

In Reply, Please Refer to
File No.



b7E

On May 17, 1968, [redacted]

[redacted] advised

that [redacted]

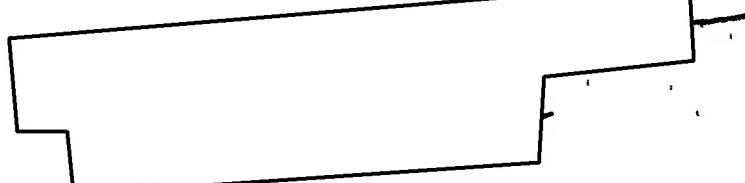
[redacted] who are brothers and who have been affiliated with the Cuban Foreign Office in the past. They are Armando and Fernando Florez Ibarra. Their father is Fernando Florez Lopez, who is a judge in Cuba at this time and has been a judge there for approximately thirty years.

B. APPENDIX
Fernando Florez Ibarra, who is about 40 years old, was a member of the Cuban Mission to Poland until early 1968, and is now employed in the Foreign Ministry in Havana, Cuba.

Armando Florez Ibarra had been a member of the Cuban Mission to Czechoslovakia in 1966, and is now in Spain.

According to [redacted] Armando Florez had been working with the Cuban Mission in Spain until approximately two months ago when he terminated his employment. He has, subsequently, filed an application at the American Embassy in Madrid, Spain, for permission to come to the United States as an immigrant.

[redacted] further advised that Armando Florez has indicated to her husband in written correspondence from Spain that he is disillusioned with the Communist regime in



ENCLOSURE

ENCLOSURES

b6
b7C

b6
b7C

b6
b7C

b7E

[Redacted]
b7E

Cuba and that he would be willing to help the United States Government in any way by furnishing information concerning his knowledge of the Cuban regime which he has obtained during his long employment with the present Cuban Government.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SAC, Philadelphia [redacted]

7/11/68

b7E

Director, FBI [redacted]

1 - Mr. Mullins

PEDRO MARTINEZ FRAGA

Bulet and letterhead memorandum 6/26/68
concerning Armando Flores Ibarra.

Bulet contained a comment that Dr. Fraga had
been reported as a homosexual in the past [redacted]

b7E

Review of
Bafiles fails to indicate that any report was received
concerning homosexual tendencies possessed by Dr. Fraga
and the only mention of such a possibility was contained
in Bulet 4/9/68 which merely noted that since Flores had
been described by sources as a possible homosexual, you
should keep in mind that Dr. Fraga might be attempting to
contact Flores for sexual reasons and not for political
reasons. It is pointed out that this was pure speculation
and thus your comment appears in error unless there is some
information possessed by you not known to the Bureau
concerning Dr. Fraga's background. The foregoing is
submitted for record purposes and no further investigation
of this matter appears necessary.

1 - WFO

1 - [redacted]

b7E

RAM:pag
(6)

NOT RECORDED
183 JUL 12 1968

DUPLICATE YELLOW

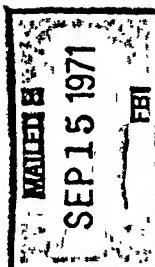
424
59 JUL 19 1968

EX-103San Juan
REC-128

Director, FBI

September 15, 1971

b7E

ARMANDO JOSE MIGUEL FLOREZ IBARRA
IS - CU**Madrid**

Attached is the translation which you requested by letter dated , 8/27/71, copy herewith.

The contents thereof, where pertinent, must be reported under appropriate captions and afforded whatever investigative attention is necessary.

ENCLOSURE "ENCLOSURE ATTACHED"

Disposition of the foreign language material submitted in this connection is set forth below:

Retained in Bufile.

1 - Madrid [redacted] - Enclosure

1 - Mr. E. S. Miller (Attn.: Nationalities Intelligence Section), sent direct with enclosure.

1 - Special Coordination Unit, sent direct without enclosure.

MMG:jad:jad

(6) (3) 1971 PWT BUFILE JUN/18/71

b7E

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Roden _____
Tavel _____
Walters _____
Soyars _____
Beaver _____
Tele. Room _____
Holmes _____
Gandy _____

51 SEP 28 1971 MAIL ROOM TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI [redacted]

DATE: 8/27/71

b7E

FROM: Legal Attache, Madrid

([redacted]) (P)

SUBJECT: ARMANDO JOSE MIGUEL FLOREZ IBARRA
IS - CU

Attn: FBI Laboratory

Request the enclosed Spanish language material, which is described below, be translated verbatim in summary and the translation distributed as indicated.

Description of Material: Report

Dated 8/21/71 and received here on 8/26/71
under CONFIDENTIAL classification from:

[redacted]

b7D

Disposition of Material:

- Return to this Office
 Retain at Bureau
 Other:

Disposition of translations:

- 2 copies to San Juan
1 copies to Madrid
____ copies to _____
____ copies to _____

me

Communication for dissemination to be prepared by SJ office.

Remarks:

b6
b7C

Remylet to Bureau 8/9/71.

clatts SJ
w/enclo(3) (Trans/relat)
mm g. 9ad 8/15/71
FLM retained in Bufile
1-Madrid

REC-40

b7E

4 Bureau (Enc. 1)
(1 - Foreign Liaison Desk)
(1 - San Juan, Info.)

1 - Madrid

VVK:eim

(S)

CLB J. H. JI

20 1 SEP 1971

T 1 94609
MM 11/11/71
9/21/71

Status: P

Bureau - Enc. (1)

COPY AND SPECIMENS RETAINED IN LAB.
FOR LAB ACTION AND REPORT

SEEEN
FAT. MM SEC.
X MM

Enclosure for Bufile (3) (1 translation, 1 relet, 1 FLM)

Re: ARMANDO JOSE MIGUEL FLOREZ IBARRA
IS - CU

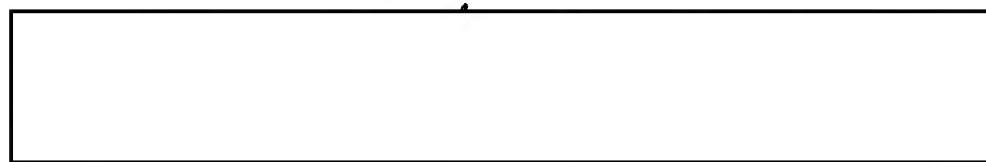
Bufile: [redacted]

b7E



f414

ENCLOSURE



b7E

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted]

DATE: 10/7/71

b7E

FROM [redacted] LEGAT, MADRID [redacted] (RUC)

SUBJECT: ARMANDO JOSE MIGUEL FLOREZ IBARRA
IS - CU

Remylet to Bureau 8/27/71.

[Large redacted area]

46

b6
b7C
b7D

In the event any additional pertinent information
is received from our sources regarding the subject or [redacted]
[redacted] the Bureau and San Juan will be advised.

b6
b7C

4 → Bureau
(1 - Foreign Liaison Desk)
(1 - San Juan, Info.)

b7E

1 - Madrid

VVK:eim

(5)

REC-61

[Redacted]

20 OCT 25 1971

cc - SJ 216
6 OCT 28/971

ref: 11
11/11/71

NAT INT. SEC.
X



FORMS.TEXT HAS 1 DOCUMENT

INBOX, 22 (#493)

TEXT: NY0013 0841628Z

RR.HO.NK

DE NY 013

R 251628Z MAR 86

FM NEW YORK (RUC) (#420)

~~TO DIRECTOR ROUTINE~~

~~NEWARK (INFO) ROUTINE~~

三六

—
—
—

~~ARMANDO FLORES IBARRA, FCICU, OO: BUREAU~~

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

REBUTEL TO NEW YORK, MARCH 8, 1986.

NY CONFIDENTIAL INDICES WERE NEGATIVE REGARDING SUBJECT. PUBLIC SOURCES WERE ALL NEGATIVE REGARDING CURRENT ADDRESS FOR SUBJECT.

NY GENERAL INDICES HAD ONE REFERENCE TO ARMANDO FLORES IBARRA

b7
~~Copy~~

b7E

b3
b6
b7C
b7E

b6
b7c

10 AUGUST 201986
198

5-

PAGE TWO

~~SECRET~~

b7E

EVEN THOUGH THE TWO ABOVE REFERENCES CANNOT BE POSITIVELY IDENTIFIED AS THE SUBJECT, NEW YORK BELIEVES THEM TO BE SO.

NO FURTHER INVESTIGATION WILL BE CONDUCTED BY NEW YORK AND THIS MATTER IS BEING PLACED IN AN RUC STATUS.

C BY C-3, DECL: OADR

BT

-->